

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
MARCH 11, 2021
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on March 11, 2021 was called to order at 7:00 p.m. by Supervisor D'Alessandro.

Roll the Call: Supervisor D'Alessandro asked Town Clerk Hurray, to call the rolls.

Board Members in attendance:

Peter	Thomas	Emanuele	Anil	Nicolas
Cassidy	Franco	Marinero	Beephan	D'Alessandro

Also in attendance:

Thomas Wood, Attorney; Scott Bryant, Engineer; Chief Bellino, East Fishkill Police Department. Clerk Hurray was attending via video.

Resolution:

(DECLARING INTENT FOR LEAD AGENCY FOR FISHKILL PLAINS, REVERE PARK, AND WORLEY WATER DISTRICTS INTERCONNECTIONS AND SYSTEM IMPROVEMENTS)

WHEREAS, the Town of East Fishkill has determined that the Fishkill Plains ,Revere Park, and Worley Water Districts are in need for water source; and

WHEREAS, the Town of East Fishkill studied several alternates for providing a reliable water source to the water districts and determined that the proposed multi- district interconnection and other improvements best meets water source needs; and

WHEREAS, the project will include interconnection between Hopewell Hamlet Water District and Fishkill Plains Water District; and

WHEREAS, the project will include interconnection between Brettview Water District and Revere Park Water District; and

WHEREAS, the project will include interconnection between Brettview Water District and Worley Water District; and

WHEREAS, the project will include system improvements to improve water quality and water flow. Improvements will include metering, water pipe replacement, and flushing hydrants; and

WHEREAS, to facilitate the proposed project, the Town is seeking funding through the NYS Environmental Facilities Corporation (NYSEFC); and

WHEREAS, to further facilitate the proposed project, the Town is seeking grant through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, a Full Environmental Assessment Form (FEAF) Part 1 has been filed with the Town Board as required by 6 NYCRR §617.6(a)(2) to initiate the mandatory environmental review prescribed by the State Environmental Review Act (SEQRA) for the proposed project; and

WHEREAS, this resolution will initiate the SEQRA process for the Action contemplated by the Town as set forth in detail below; and

WHEREAS, the Town Board has undertaken an initial review of the Action as required by 6 NYCRR §617.6 of the SEQRA; and

WHEREAS, the Town Board has reviewed the SEQRA list of Type I actions and is of the opinion the project does not exceed any Type I thresholds as identified in 6 NYCRR Part 617.4; and

WHEREAS, the Action involves one or more other agencies, including but not necessarily limited to the Town Board, the New York State Department of Environmental Conservation, the New York State Department of Health, the NYSEFC, the New York State Historic Preservation Office, and the Dutchess County Department of Health; and

WHEREAS, various involved agencies may require re-listing or updating documents filled or to be submitted or re-submitted with other agencies; and

WHEREAS, the NYSEFC State Environmental Review Process requires all 'unlisted' SEQR actions to undergo a coordinated review under SEQR; AND

WHEREAS, the Town of East Fishkill desires to act as Lead Agency for the purpose of conducting the SEQR review;

NOW THEREFORE, IT IS RESOLVED, that the Town Board hereby makes a preliminary classification of the Action as an "Unlisted Action" as such term is defined in NYCRR §617.2; and

FURTHER RESOLVED, that the Town's consultants and employees are hereby authorized to forward appropriate notifications, and any other documents for listings, or other needs identified by various involved agencies; and

FURTHER RESOLVED, that the Town Board hereby declares its intention to be Lead Agency for the purpose of conducting the SEQR review of the Action; and it is

FURTHER RESOLVED, that the Town Board authorized and directs the prompt transmission of Part 1 of the Full EAF with respect to the Action to all involved agencies, together with a Lead Agency Intent Notice for the purpose of conducting a coordinated SEQR review with respect to the Action and notifying such involved agencies that a lead agency must be agreed upon within 30 calendar days of the date the Full EAF is transmitted to them; and it is

FURTHER RESOLVED, that the Supervisor of the Town is authorized to execute such documents and take such lawful actions as either such officer may deem convenient, necessary or advisable in order to effectuate the foregoing resolutions, which actions may include limitation seeking consents from other involved agencies to the designation of the Town as lead agency with respect to the Action.

Motion to approve the Declaring Town Board Lead Agency for Hopewell Hamlet Water Interconnections: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Motion for close the voting meeting: Time: Motion to adjourn the regular meeting at 7:11 PM: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Respectfully submitted – Carol A. Hurray Town Clerk April 15, 2021